

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
OCTOBER 30, 2007

The Board of Public Works & Safety met in regular session on Tuesday, October 30, 2007, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell
Absent: None

The minutes from the last meeting were accepted as presented.

Rose Ann Dunlap from Easter Seals presented Mayor Armstrong with a collectible Easter Seals ornament.

Jim Norris, Public Safety Director, requested approval to mow weeds at 730 Reed Street. The property is owned by Michael Shepherd and he has been properly notified by Certified Mail. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Jim Norris requested approval for a change order in the amount of + \$3154.00 for the alley paving project. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested signatures on a final plat for Phase 5 McCullough's Run, consisting of 39 lots. He stated that there was one minor street problem which will be corrected. Bill Russell made a motion for approval contingent upon the street problem being corrected and Judy Jackson seconded. Motion passed unanimously.

Jeff Bergman requested approval for a Subdivision Improvement Agreement for Wildflower Estates II Phase I, consisting of 18 lots. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Jeff Bergman requested approval for an amendment to Subdivision Improvement Agreement for Brookfield Place consisting of 22 lots. Financial Guarantee has been posted. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Fire Chief Gary Henderson requested approval to donate old bunker gear to the C4 Program at East High School. He stated it is of no value to the Fire Department and the school will provide a letter releasing the city of any liability. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to reserve the parking spaces in front of the Courthouse on November 3rd and November 6th for election drop off and pick up. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close off the parking spaces in front of the Commons on November 16th, from 8 A.M. to 2 P.M. The Firemen will be holding their annual chili cook-off for the Cheer Fund. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval to close the east end of the alley in the 1100 block of Franklin from 3 P.M. to 10 P.M. on October 31st for a trick or treat for kids. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the southbound right lane of Washington Street, at the intersection, on October 31st from 8:30 A.M. to 2 P.M. Brown Hill Nursery will be removing and replacing shrubs at that location. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Mr. Ruble requested approval for Change Order # 1 for the Overlay Project for a total deduct of \$31,101.37. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Oakel Hardy, Systems Manager, requested approval to renew a contract with Centrex for two years. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Rick Caldwell, Risk Manager, requested approval for “RESOLUTION NO. 5, 2007, A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY RENEWING PROPERTY COVERAGE WITH TRAVELERS INSURANCE COMPANY, EFFECTIVE NOVEMBER 1, 2007.” Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time bids for Brookside Storm Sewer were opened and were as follows:

Kings	\$36,542.00
Excavation Plus	63,660.00
Milestone	59,738.30

Steve Ruble requested approval to take under advisement. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time bids for a loader were opened and were as follows:

Brandies	\$96,200.00
McDonald	96,500.00

Jim Norris requested approval to take these bids under advisement. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:30 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana

